

Information Sharing & Local Planning Assumptions Workgroup

Meeting Date: November 18, 2008

Agenda: http://www.michigan.gov/documents/mpsc/Agenda11-18-08_256413_7.pdf

Meeting Agenda Item	Status / Action Items	Due Date	Responsible	Completion Date
MISO staff presentation – MTEP09 loads in MOD compared with Module E data	MTEP09 loads in MOD (2014) were reviewed. Document was not posted or distributed for confidentiality reasons.	11/18/08	MISO	11/18/08
	It was requested that LSEs verify that their loads are correctly reflected in MOD and also clarify to the the workgroup whether those loads in MOD are gross loads or net loads.	ASAP - prior to East SPM	Everyone	
LSE presentations on most current forecast with EO	Consumers Energy made a presentation on load forecasts. (http://www.michigan.gov/documents/mpsc/Load_Forecasting_-_Consumers_Energy_-_MPC_10-18-08_256969_7.pdf)	11/18/08	Consumers Energy	11/18/08
	A request was made for DTE to make a similar presentation at our next workgroup meeting	January meeting	Detroit Edison	
Expectations for MTEP 2009 process	MPSC Staff Expectations for MTEP 09 process was reviewed. (http://www.michigan.gov/documents/mpsc/MPSC_Expectations_for_MTEP_09_254362_7.pdf)	11/18/08	MPSC Staff	11/18/08
	Written comments on the Staff expectations document are requested from all wishing to comment. Also, redlined edits, additions, and deletions to this document to make the document represent items that your organization would like to see as a group expectations for MTEP are also requested.	12/17/08	Everyone	
Load forecasting survey – questions and clarifications	A suggestion was made that respondents should add (write-in) items to the survey that they would like to see responses from others on. Anyone wishing to add items to the survey, please forward them with your survey response. Original due date - 12/1 --- since group is not meeting until January, this due date can be extended to 12/14.	12/1/08 - 12/14/08	Everyone	

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Review and update work plan; Next meeting date	Next meeting date will be in January - details are tbd. It was requested that an action items list (more than the agenda, but less than formal meeting minutes) be created to document what's happening in our workgroup, and this is the proposed document.	January meeting (date tbd)	MPSC Staff	
Miscellaneous - MTEP09 Project list	MISO reviewed a list of projects submitted for MTEP09 consideration. Details on specific projects may be found on the MISO ftp site. (http://www.michigan.gov/documents/mpsc/q_MTEP_SPM_PrePlanPrjList_111408-MI-Updated_256589_7.pdf)	11/18/08	MISO	11/18/08
Miscellaneous - Wolverine Response to DTE's information request	Wolverine's response to DTE's information request from our October meeting was reviewed. (http://www.michigan.gov/documents/mpsc/MPC_InfoRequestComments_Wolverine_256592_7.doc)	11/18/08	Wolverine	11/18/08
Miscellaneous - Agenda items for January meeting	Please forward all requests for agenda items for our next meeting to Cathy Cole an Digaunto Chattergee. Tentatively, January agenda will include presentation from DTE on load forecasting, load forecasting survey responses, comments & redlines on MPSC Staff expectations document, and potentially any assignments from the December SPM meeting.	January meeting (date tbd)	Everyone	